

Clinton County Board
February 18, 2003

The February meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Tuesday, February 18, 2003, at 7:00 p.m.

Roll call: Present - Beckman, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor and Jack Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Mensing second by Pingsterhaus to approve the minutes of the January meeting. **MOTION CARRIED.**

First readings of trustee appointments: Wayne Maschhoff - Hoffman Fire Protection Distirct, Dan Poettker - Albers Sanitary District.

Coroner David Moss presented his annual report. His report stated his office was involved in 169 of the 229 deaths that occurred in Clinton County in 2002. **MOTION** by Holtgrave second by Robbins to approve the Coroner's Annual Report. **MOTION CARRIED.**

County Clerk Tom LaCaze reported two invoices relating to the Monterey Coal Funded Project had been paid and needed board approval. There was a question about the bills having been approved previously. **MOTION** by Holtgrave second by Sullivan to approve payment of \$600.00 to the IL State Treasurer for a permit application for Germantown. And approve payment of \$1200.00 to Carlyle Southwest Public Water District for reimbursement of permit applications for Albers and Damiansville. **MOTION CARRIED.**

County Clerk Tom LaCaze asked the county look into purchasing Anti-virus Norton software for the county's computer systems. Board Chairman Kloeckner requested the Facilities Committee check into this.

County Board member per diem and expense vouchers need to be submitted the first week in March.

911 COMMITTEE - Jack Taylor reported his Committee met with the G.I.S. Committee and are working on drawing up plans to go out for bids on a basic map point to point system. The 911 Committee if going forward with this as it needs to be in place by October 2005.

IL COUNTY INSURANCE TRUST - Ron Foppe reported Shelby County had decided to leave the Health Insurance Trust. The Trust was dissolved effective February 1, 2003. Clinton County will now has its own insurance for a one year period. The coverage will remain the same for health, dental and prescription benefits. The only change is the prescription drug carrier is now Inteq. The plan will continue to be administered through

Spectrum Risk Management. There will be an increase in the premiums for single and dependents. Foppe requests the board go into executive session and allow Fred Becker of Glass & Shuffett to be present. **MOTION** by Foppe second by Lampe to approve. **MOTION CARRIED.**

LAKE TASK FORCE COMMITTEE - no report.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Robbins reported the committee met with representatives of New Memphis and Keyesport. The next meeting is scheduled for February 20.

SAFETY COMMITTEE - Pingsterhaus reported the next meeting is scheduled for February 27 at 5:30 p.m.

EDUCATION COMMITTEE - no report.

708 MENTAL HEALTH BOARD - no report.

RC&D COUNCIL - Lampe reported the next meeting is scheduled for March 18 in Mascoutah. Lampe would like to see the county pursue the creation of a revolving loan fund program for the Southern IL RC&D Council.

WELFARE COMMITTEE - no report.

SOLID WASTE COMMITTEE - Holtgrave reported the cities of Trenton and Breese are doing very well with their projects. The Village of Aviston is also interested.

TOURISM COMMITTEE - Mensing reported the I-64 Pamphlets have been distributed. Marcel Huels had attended their last meeting and reported plans are in the making for a boat race event at Carlyle Lake in 2004 at which there will also be crafts, etc. The next meeting is scheduled for February 28.

GIS COMMITTEE - Foppe reported the organization meeting was held January 25. The Committee met with the 911 Committee to agree on a base plan for Clinton County. **MOTION** by Foppe second by Robbins to approve the appointment of Jay Donnelly as a member of the GIS Committee. **MOTION CARRIED.**

NEGOTIATION COMMITTEE - Craig Taylor reported the Probation Officers are wanting to form a union. The Chief Judge will meet with the committee.

ZONING/SUBDIVISION COMMITTEE - **MOTION** by Hitpas second by Murray to approve a request of Robert Van Horne for a Map Change from Agriculture to Commercial for property located in Brookside Township. **MOTION CARRIED.**

MOTION by Craig Taylor second by Mensing to approve a plat of Four J Subdivision. **MOTION CARRIED.**

A summary of building permits issued by Zoning Administrator Joyce Lucas indicate that 182 permits were issued in 2002.

LAW ENFORCEMENT/ESDA COMMITTEE - Sullivan reported all the bills are in order. Sheriff Mike Kreke presented two resolutions for board approval. **MOTION** by Hitpas second by Craig Taylor to approve a resolution to reimburse agencies providing medical services to county inmates at the Department of Public Aid rates for medical assistance. This is pursuant to the authority of the County Jail Act. **MOTION CARRIED.**

MOTION by Sullivan second by Mensing to approve a resolution authorizing the collection of a \$10.00 fee for each conviction or order of supervision for a criminal violation from the defendant, and deposit this into an Arrestee' Medical Costs Fund that will be created for that purpose. **MOTION CARRIED.**

Sheriff Kreke reported the part time cooks have asked for an increase in wages. The Bailiffs also are requesting an increase.

ECONOMIC DEVELOPMENT COMMITTEE - Craig Taylor reported a meeting is scheduled for February 25 with the City of Carlyle's Economic Development Director and the Corps of Engineers.

PERSONNEL COMMITTEE - Holtgrave reported Sheriff Kreke and Captain Etter allowed the committee to sit in on the screenings and finalization of applicants for Road Deputy and Corrections openings.

ROAD AND BRIDGE COMMITTEE - Engineer Mitchell reported Kaskaskia College is requesting permission to install flashing lights on our stop signs for College Road and Keister Drive where they intersect with the Shattuc Road. He will prepare an agreement similar to the one that the County has with Damiansville for the flashing light at the intersection of the Damiansville/Albers Roads.

MOTION by Craig Taylor second by Sullivan to approve a resolution authorizing the Board Chairman and County Engineer to sign required paperwork for the new structure on Russland Road including a joint agreement with the Village of Aviston. **MOTION CARRIED.**

MOTION by Jack Taylor second by Sullivan to approve a resolution appropriating \$45,000 from the County Bridge Funds for the new structure on Russland Road. **MOTION CARRIED.**

Engineer Mitchell reported the letting for resurfacing County Highway #6 (Bartelso Road) for 80,000 pound truck route will be in March. The estimated cost of the project is \$1,000,000. IDOT will reimburse the county \$396,000 after construction is completed.

MOTION by Jack Taylor second by Mensing to approve a resolution appropriating \$900,000 from the County Motor Fuel Tax Fund for the County Highway #6 (Bartelso Road) project. **MOTION CARRIED.**

MOTION by Craig Taylor second by Jack Taylor to approve a resolution appropriating \$200,000 from the County Matching Fund for the County Highway #6 (Bartelso Road) project. **MOTION CARRIED.**

MOTION by Robbins second by Jack Taylor to approve an agreement with the IL Department of Transportation for the 80,000 lb. Truck Access Road Program for County Highway #6 from Old Rte 50 at Beckemeyer south to IL Rte 161 at Bartelso. **MOTION CARRIED.**

MOTION by Mensing second by Holtgrave to approve a resolution designating County Highway #6 from its intersection with Old US Rte 50 at Beckemeyer south to IL Rte 161 at Bartelso as an 80,000 pound Class III Truck Route. **MOTION CARRIED.**

The County Highway Department will request a variance from the City of Carlyle to construct a metal storage building at their location. The building will be paid for with Motor Fuel Tax Funds.

Engineer Mitchell reported the Wiedle Road project has encountered problems with a survey that indicates a high probability that the massasauga snake is in the area. Since the Highway Department will be doing the engineering on this project, Mitchell will need to prepare a conservation plan that will be submitted to the IL Department of Transportation in accordance with the IL Endangered Species Protection Act.

The County Highway #8 project west of Damiansville will be on the June letting.

FINANCE/HEALTH SERVICES COMMITTEE - Jack Taylor reported Health Department Administrator Michael McMillian requested a committee be assigned to help him with property condemnations. Chairman Kloeckner asked the Unincorporated Area Improvement work with him on this.

The Southern IL Law Enforcement Commission requested payment of \$3,899.00 that had been budgeted for them.

MOTION by Jack Taylor second by Sullivan to approve payment of invoices the Village of Germantown presented for payment of record search expenses to Carlyle Abstract Office

for \$490.00, \$280.00, \$350.00 and \$140.00. The expenses were incurred in connection with the Pearl Sand Aquifer Project. **MOTION CARRIED.**

Fred Becker of Glass & Shuffet presented the annual financial statements for Clinton County FY2002. He gave a recap of the fund revenues and expenditures. **MOTION** by Jack Taylor second by Holtgrave to accept the annual audit report. **MOTION CARRIED.**

MOTION by Craig Taylor second by Mensing to approve the Monthly Budget and Financial Reports of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Ferd Mueller reported he received an oil check in the amount of \$6,033.49. He also reported the 2002 Mobile Home distribution has been completed with \$93,808.67 being dispersed to the various taxing districts. He filed 116 Mobile Home Tax Liens. Mueller has decided to continue the same Mobile Home policy the county now has.

MOTION by Hitpas second by Jack Taylor to approve the annual Financial Report the Treasurer has prepared for publication. **MOTION CARRIED.**

The County's Surplus Tax Sale is set for March 6 at the Carlyle VFW Hall.

Treasurer Mueller reported the county needs to approve payment of \$159,000.00 for outstanding medical insurance claims.

Treasurer Mueller reported his office was notified he should let the state legislators know his office is not in favor of changing the state formula on income taxes.

FACILITIES COMMITTEE - Craig Taylor reported the water damage at the court house is being taken care of. An engineering firm is determining how to correct the problem and has not reported back yet. During the past four years the heating/cooling system has been in shambles. The compressor has blown continually. Something needs to be done, but during the winter they are not going to try to correct it.

AGRICULTURE COMMITTEE - Holtgrave reported the committee gave the Animal Control Warden permission to purchase a camera to document his picking up animals.

GENERAL SERVICES COMMITTEE - Hitpas reported Probation Officer Randy Brandmeyer presented the Probation Office Annual Report. **MOTION** by Robbins second by Foppe to approve the report. **MOTION CARRIED.**

LIQUOR COMMITTEE - Holtgrave reported the committee is scheduled to meet with Marvin Gebke of Millside Tavern next month.

ENVIRONMENTAL CONCERNS COMMITTEE - Beckmann reported the IL Department of Public Health is running tests and he will schedule another meeting with Mr. Webb.

MOTION by Mensing second by Hitpas to approve payment of the General Claims. **MOTION CARRIED.**

MOTION by Craig Taylor second by Hitpas to approve payment of the General Services Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Beckmann to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

MOTION by Sullivan second by Hitpas to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

MOTION by Foppe second by Craig Taylor to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

MOTION by Hitpas second by Mensing to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

MOTION by Sullivan second by Jack Taylor to approve payment of the Highway Department Claims. **MOTION CARRIED.**

MOTION by Foppe second by Lampe to go in Executive Session. Roll call: Yes - Beckmmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Robbins, Sullivan, Craig Taylor, and Jack Taylor. **MOTION CARRIED.**

The Board went in Executive Session.

MOTION by second by to come back into regular session. **MOTION CARRIED.**